

UNITED STATES DISTRICT COURT

Eastern

District of North Carolina

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

JOHN KENT COLVIN

Case Number: 4:09-CR-72-1-D

USM Number: 19161-075

Paul K. Sun

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
- ☒ was found guilty on count(s) 1, 2, 3, 4, 5, and 6 of the Indictment
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 371	Conspiracy to Commit Mail Fraud	4/30/2005	1
18 U.S.C. §§ 1341 and 2	Mail Fraud and Aiding and Abetting	4/30/2005	2-6

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

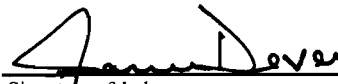
- ☐ The defendant has been found not guilty on count(s) _____
- ☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Sentencing Location:
Raleigh, North Carolina

1/18/2011

Date of Imposition of Judgment


Signature of Judge

James C. Dever III, United States District Judge

Name and Title of Judge

1/18/2011

Date

DEFENDANT: JOHN KENT COLVIN
CASE NUMBER: 4:09-CR-72-1-D

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

Count 1 - 60 months

**Counts 2 through 6 - 240 months on each count and shall run concurrent with each other and consecutive to count 1.
(Total term of imprisonment - 300 months)**

☒ The court makes the following recommendations to the Bureau of Prisons:

The court recommends that he serve his term in FCI, Huntsville, Alabama.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before _____ p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JOHN KENT COLVIN
CASE NUMBER: 4:09-CR-72-1-D

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

Counts 1 through 6 - 3 years on each count and shall run concurrent.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)

☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall not leave the judicial district or other specified geographic area without the permission of the court or probation officer.
2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five (5) days of each month.
3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
4. The defendant shall support the defendant's dependents and meet other family responsibilities.
5. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
6. The defendant shall notify the probation officer at least then (10) days prior to any change of residence or employment.
7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use distribute, or administer any controlled substance, or any paraphernalia related to any controlled substance, except as prescribed by a physician.
8. The defendant shall not frequent places where controlled substances are illegally sold, used distributed, or administered, or other places specified by the court.
9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
10. The defendant shall permit a probation officer to visit the defendant at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
11. The defendant shall notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer.
12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: JOHN KENT COLVIN
CASE NUMBER: 4:09-CR-72-1-D

SPECIAL CONDITIONS OF SUPERVISION

The defendant shall provide the probation office with access to any requested financial information.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation office.

The defendant shall consent to a warrantless search by a United States probation officer or, at the request of the probation officer, any other law enforcement officer, of the defendant's person and premises, including any vehicle, to determine compliance with the conditions of this judgment.

The defendant shall cooperate in the collection of DNA as directed by the probation.

DEFENDANT: JOHN KENT COLVIN
CASE NUMBER: 4:09-CR-72-1-D

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 600.00	\$	\$ 5,169,500.17

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Victims identified in the attached document provided by the United States Attorney.	\$5,169,500.17	\$5,169,500.17	

TOTALS	<u>\$5,169,500.17</u>	<u>\$5,169,500.17</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: JOHN KENT COLVIN
CASE NUMBER: 4:09-CR-72-1-D

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A** ☐ Lump sum payment of \$ _____ due immediately, balance due
- ☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:

The special assessment in the amount of \$600.00 shall be due immediately.
Payment of restitution shall be due and payable in full immediately. However, if the defendant is unable to pay in full immediately, the special assessment and restitution may be paid through the Inmate Financial Responsibility Program. The court, having considered the defendant's financial resources and ability to pay, orders that any balance still owed at the time of release shall be paid in installments of \$50.00 per month to begin 60 days after the defendant's release from prison. At the time of the defendant's release, the probation officer shall take into consideration the defendant's ability to pay the restitution ordered and shall notify the court of any needed modification of the payment schedule.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ **Joint and Several**

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

John Kent Colvin	#4:09-CR-72-1-D	\$5,169,500.17
Gregory Bartko	#5:09-CR-321-1-D	\$888,640.00
Darryl Lynn Laws	#5:09-CR-321-2-D	\$150,000.00

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

US v Colvin - Restitution Amounts

	Victim	Amount
1	Alexander, Meredith	10,119.61
2	Allen, Susan W	25,299.04
3	Apple, Mark D	1,689.20
4	Apple, Sharon	721.93
5	Atkins, Clifton B	6,021.17
6	Atkins, Joseph G	7,384.23
7	Bailes, John F and Sandra	10,827.18
8	Baker, David and Cheryl	24,034.09
9	Baldwin, Robert K	63,960.94
10	Baptist International Missions Inc	7,589.71
11	Barber, Mark D	8,260.66
12	Beal, Michelle and Alton	252.99
13	Beck, Wayne B Sr	10,079.23
14	Benefield, Mary	10,246.50
15	Board, David	12,649.52
16	Boland, Floyd K	1,979.68
17	Boland, Roy and Anna	1,979.68
18	Bolens, Anna B	218.28
19	Bolens, Richard F	6,848.32
20	Brady, Deborah Ann	5,390.76
21	Brandon, Berlene J	10,778.11
22	Brandon, Carolyn and Rex	8,864.63
23	Brindle, Wesley and Joann	3,105.83
24	Brockman, Janet L	8,723.57
25	Bronx Building Baptist Church	6,324.63
26	Brooks, Jerry A	50,388.83
27	Broom, Deborah A	1,476.17
28	Broom, Walter K	14,768.68

US v Colvin - Restitution Amounts

	Victim	Amount
29	Brown, George D	65,376.71
30	Brown, Linda and A Roger	43,232.64
31	Brown, Ronald F	26,830.60
32	Browning, Penelope D	19,490.18
33	Butt, R C and Mae C	58,343.04
34	Cain, Jamie	88,088.23
35	Carpenter, Sally	12,414.98
36	Carter, Beth and Carl	6,324.76
37	Cashion, Fay C and Howell, Brenda P	37,461.27
38	Cecil, Paul W	10,119.41
39	Chandler, John and Mary W	9,176.37
40	Childress, Mary	8,023.43
41	Coble, Jeremy D and Holly H	1,839.96
42	Cole, Max T	12,875.53
43	Collier, Kenneth E	1,775.59
44	Comfort, Joyce and Ronald	18,802.23
45	Cook, Allie W (Welborn, Linda C)	48,335.62
46	Cook, Barry D	44,378.86
47	Cooper, Eldon	4,553.83
48	Cox, Shelby and Billy	11,855.61
49	Crawford, Jimmy Lee and Claudia B	8,074.75
50	Crawford, Timothy G	4,920.66
51	Creed, Patrick Sr	17,399.73
52	Crew, Jean T and Richard E	10,177.76
53	Crews, Donald R and Peggy	21,968.35
54	Crowe, Edward M	10,634.10
55	Crowe, Gregory	1,972.97

US v Colvin - Restitution Amounts

	Victim	Amount
56	Crowe, Bernice J (Kristen and Mark Clifton, Casey and Ryan Shore)	23,131.55
57	Curriu, Octola H	8,854.66
58	Dahlin, Jacob	3,443.41
59	Dalton, Wayne E and Mitzi L	3,071.98
60	Daniel, Michael C and Heather	3,301.89
61	Davis, Kristine	330.56
62	Dillon, Jeanette B	6,324.76
63	Dillon, Steve G	5,256.87
64	Dillon, William V	7,514.60
65	Dorey, Richard and Gloria	28,801.52
66	Dove, Lawrence and Velma	9,340.46
67	Dreesman, Richard	6,599.94
68	Dunbar, Betty J	15,036.81
69	Dunlop, Edward and Janice	6,071.77
70	Dunn, William A	21,486.31
71	Dykes, Jim	12,649.52
72	Easler, Larry N	4,181.69
73	Elkins, Arleen Jane	6,351.31
74	Ellington, Brenda T	1,641.97
75	Ellington, Thomas B	11,384.57
76	Enochs, Jeshuran O	40,999.42
77	Evans, Marshall R Sr	18,397.46
78	Faris, Buford M	22,146.56
79	Faris, Margie L	23,441.00
80	Farrell, Thomas and Regina	34,983.21
81	Farris, Suzan D Orchard	6,124.63
82	Ferguson, Carol	5,131.47

US v Colvin - Restitution Amounts

	Victim	Amount
83	Fortner, Charles	22,770.00
84	Foust, Lonnie K	11,503.47
85	Fox, D Bryan Jr	2,497.35
86	Fox, Jeannie C	2,496.59
87	Frey, Carole and Morse, Josephine	15,179.11
88	Frey, John and Carole	14,223.74
89	Friendship Bible Church	70,835.86
90	Fritts, Vickie P	4,006.05
91	Fulton, Delores G	18,698.99
92	Furrow, Hayden M	4,151.87
93	Gabard, Bobby Wayne and Joyce B	30,354.86
94	Gabard, Gregory M	10,783.86
95	Gilmore, Phillip	37,247.30
96	Goodman, J M and Pauline	24,298.65
97	Gospel Light Baptist Church	5,465.01
98	Gospel Light Baptist Church	240,516.82
99	Granger, Diane K	15,811.58
100	Gray, Robert C Jr	35,299.04
101	Gray, Katherine and Wayne	2,529.91
102	Groce, Pamela C and Daniel C	2,102.11
103	Grogan, Norman F and Maria Lucente	15,397.49
104	Grubbs, Ruth K	31,554.41
105	Guarnaccio, Dominick N	10,760.78
106	Hampshire View Baptist Church	7,589.71
107	Hatfield, R Neal II and Susan	2,530.00
108	Hawkins, Vickie	14,797.45
109	Haynes, Wanda Colleen and Jack	15,685.40
110	Heath, Frances and Douglas	30,236.80

US v Colvin - Restitution Amounts

	Victim	Amount
111	Hebler, Grace and Bernard	91,769.76
112	Hepner, Dale E and Lydia M	3,794.78
113	Holland, Jerry	13,604.43
114	Holt, Allen	53,769.37
115	Homeless Rescue Services	16,704.35
116	Hooker, Robert	2,529.91
117	Hopper, Connie S and Claude D	119,022.93
118	Hopper, Dewey L	2,379.73
119	Hopper, Joyce G	1,964.98
120	Hopper, Margaret W	5,144.80
121	Hopper, Michael B	1,399.64
122	Hopper, Monroe A	5,749.83
123	Hopper, Patricia L	8,255.46
124	Hopper, Steve	1,110.45
125	Hopper, Will R	32,004.28
126	Houck, Darlene S	19,273.84
127	Houck, Kent C	10,625.59
128	Hudson, Max	38,801.72
129	Huff, Kenneth	3,520.44
130	Huffman, Ronnie and Cathy	16,244.05
131	Humphrey, Sidney L	12,155.17
132	Hundley, Andrew D	4,076.18
133	Hutcherson, Brenda	22,480.69
134	Idol, Aldon M	2,530.00
135	Jarvis, Joy Turner	7,589.71
136	Jones, Christopher	68.07
137	Jones, Emily K	19,024.87
138	Jones, Randall S	7,057.03

US v Colvin - Restitution Amounts

	Victim	Amount
139	Jordan, Nannie T	63,239.22
140	Keith, Jeffrey A	4,009.08
141	Kennedy, Richard A	5,059.81
142	King, Caleb and Jane	37,948.56
143	King, Patricia	421.14
144	Ladd, Dorothy and Spencer	27,930.14
145	Landmark Baptist Church	125,523.05
146	LaRose, Joyce and Kenneth	8,195.27
147	Lawson, Carolyn S	22,059.85
148	Lawson, Roy	19,367.61
149	Laxton, Jean H	15,993.21
150	Leamon, Levonda D	20,514.17
151	Lee, Josephine I	2,755.43
152	Lee, Malcolm C	43,996.79
153	Leviner, Neville H Jr and Darlene	44,558.36
154	Lineback, Donna Sprinkle	4,259.83
155	Lineback, Samuel Thomas	14,273.14
156	Lineback, Samuel M and Beulah	1,535.72
157	Loflin, Louise B and C Bascomb	18,145.64
158	Long, David E	7,589.71
159	Lundsford, Roy L	12,649.26
160	Mabe, Lorene B and Preston H	25,298.53
161	Magers, Judy A	17,943.14
162	Maloney, Nancy C	2,529.86
163	Manchester, Joan L	8,126.15
164	Manchester, William H	1,188.62
165	Manuel, Nancy	10,671.36
166	Manuel, Ray	7,216.07

US v Colvin - Restitution Amounts

	Victim	Amount
167	Maudrie, Rachel C	5,059.81
168	McDonnell, Philip and Winnifred	45,518.60
169	McKnight, Laura M	1,011.53
170	McKnight, Michael R	3,410.03
171	Mickey, Evelyn Nuckles	6,939.70
172	Minton, Martha Sue	6,661.54
173	Minton, Phillip L	1,393.76
174	Moffit, Margaret H	28,995.40
175	Moffit, Sylvia	5,928.09
176	Moffitt, Steve	7,165.32
177	Moore, Frederick H and Elta Jeannette	5,585.88
178	Moore, Homer C and Jean E	15,059.84
179	Moorman, Rev Glenn W	7,589.71
180	Morgan, John	8,908.71
181	Morris, Dana E	7,589.71
182	Morton, Frances H	7,842.70
183	Motsinger, Mary	1,882.89
184	Murrell, David W	82,221.87
185	Murrell, Elizabeth	6,324.76
186	Murrell, Sandra Martin	7,090.02
187	Neal, Louis and Doris	5,059.81
188	Nelson, Patricia	9,677.68
189	New Life Assembly of God	12,371.82
190	Nuckles, Charles R	13,265.54
191	Nuckles, Doris W	6,324.63
192	Nuckles, Maudean W	19,446.35
193	Ott, Michael J	14,838.86
194	Parker, Harold L	125,867.67

US v Colvin - Restitution Amounts

	Victim	Amount
195	Parks, Frances S	768.27
196	Parks, John Carrol	23,162.35
197	Partridge, Betty P	39,888.17
198	Pearson, Catherine H	9,160.28
199	Pegram, Betty	23,390.05
200	Pettit, Stephen D and Terry (First Baptist Church)	14,432.37
201	Phelps, Howard A and Howell, Brenda P	24,974.21
202	Pinehurst Fire Dept	7,589.71
203	Pipes Enterprises LLC	12,649.52
204	Pitts, Lala and Harvey	6,915.48
205	Plemmons, Kathy H and Roger	3,422.69
206	Plemmons, Sandra	5,757.09
207	Plemmons, Steve A	15,179.42
208	Plemmons, Tammie	5,996.10
209	Porter, Gary and Brenda	12,649.52
210	Powers, Paul C	41,694.26
211	Pruitt, Odell and Lucille	1,623.33
212	Rachapudy, Hemalatha	63,885.46
213	Randolph, Joseph F and Doris	19,685.27
214	Rapp, Philip R and Linda G	34,392.49
215	Ricci, John A	23,275.11
216	Ricucci, Daniel J	3,944.57
217	Rierson, Peggy and Walter	46,567.89
218	Roberson, Robert E	40,825.80
219	Rorem, Steven and Kimberly	8,520.29
220	Rosser, David W	2,273.60
221	Rosser, John W and Crystal	51,918.31
222	Rosser, Phillip W and Lola Jean	19,011.04

US v Colvin - Restitution Amounts

	Victim	Amount
223	Rousey, Mindy A	3,035.89
224	Sams, Robert E	15,625.63
225	Sams, Rose S	2,409.13
226	Sawtelle, Murray J	460.45
227	Schaefer, Lois and James	18,933.97
228	Seamster, Linda and Patrick	3,998.00
229	Shelor, Cathleen and Maurice	26,281.17
230	Shelton, Linda	522.30
231	Shore, Teresa L	2,722.71
232	Shumate, Frank and Virginia	12,649.52
233	Singletary, Barry M	18,406.88
234	Sisk, Rev Donald R and Virginia	10,119.61
235	Smith, Amber and Dwight	500.00
236	Smith, Hilda and Gerald	12,259.34
237	Smith, Jeffrey and Julie	758.97
238	Snow, Bruce Earl	22,634.00
239	Snow, Darrell L	21,067.13
240	Southtown Baptist Church	7,589.71
241	Sparks, Rosser B and Lynn T	46,616.54
242	Spurlock, Jack and Susan	5,848.30
243	Staley, Mark	7,589.71
244	Staley, Ransom D Jr and Kara K	21,898.65
245	Staley, Mary P	4,270.43
246	Steele, Virginia H	7,589.71
247	Studer, Richard	13,003.38
248	Sullivan, Linnea and Leslie	37.96
249	Taylor, Jack M and Barbara B	18,620.09
250	Taylor, Jerry and Betty	20,239.23

US v Colvin - Restitution Amounts

	Victim	Amount
251	Taylor, Kittye Bradley	59,109.83
252	Taylor, Ruby Jean	10,358.17
253	Telemeco, Margaret A	5,420.55
254	Temple, Aubrey and Nancy	5,110.60
255	Temple, Jay M	1,115.52
256	Temples, Dorothy E	14,541.14
257	Terwilliger, Emma	3,642.37
258	Tharrington, Richard A	7,037.92
259	Throckmorton, Helen M	24,113.57
260	Tilley, Arthur Wayne	12,725.12
261	Tilley, Paul D and Lavinia G	24,350.55
262	Triplett, Deborah B	675.67
263	Triplett, Ricky L	3,030.69
264	Turner, Diana	5,614.47
265	Tuttle, Pamela B	20,239.23
266	Tuttle, Winford H and Ida Mae	9,013.01
267	Vestal, Don E	6,981.04
268	Via, Scottie and Sue	118,161.56
269	Vincent, Herman D	56,160.86
270	Walker, Doris	2,558.72
271	Wallace, Loretta F and James	13,661.21
272	Watkins, Margaret S	7,448.04
273	Weaver, Laura	25,298.53
274	Welch, Avenell R (Kenneth)	5,935.42
275	Welch, William and Earline	2,942.03
276	Whiteheart, Garry G	485.22
277	Cornatzer Baptist Church	12,557.90
278	Whiteheart, Richard E	4,466.87

US v Colvin - Restitution Amounts

	Victim	Amount
279	Willard, Mary L	16,192.50
280	Williard, Elizabeth and Larry	17,193.55
281	Williard, Tammie L	12,649.52
282	Wilson, Timothy M	1,752.60
283	Woodruff, Glenn N	28,864.69
284	Woodruff, Lenn R	28,797.39
285	Wright, Judy M	176,924.81
286	Yingling, Eugene L	10,269.66
287	Yingling, John T	421.14

		5,169,500.17